AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, MARCH 14th, 2017

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the January 17th, 2017 Meeting
2. Approval of the January 2017 Financial Reports
3. Approval of the February 2017 Financial Reports
4. District Business: Meter repairs, well plugging, meter parts and meters…

SUPERINTENDENT

5. Superintendent report

OLD BUSINESS

6. none

NEW BUSINESS

7. Meetings and Conferences Attendance Approval
8. Release of Mortgages for Coats Revocable Trust; W& B Menefee; Carrie Jackson
9. Loan application for Clint Lynch - tabled from January meeting-Withdrawn 3/6/2017 per phone call
10. Loan application for Bogle Farms - Trenary Farm
11. Loan application for Bogle Farms - A & J Farm (Aaron Bogle)
12. Loan application for Salt Creek Farm & Ranch, LLC   (Bob Armstrong)
13. Jurva Land Lease renewal - tabled from January meeting
14. Sterling Williams Land Lease renewal
15. Water Master invoice for 1st and 2nd quarter of 16/17 Fiscal Year ($180,578.93)
16. Hub International D& O insurance
17. Auction Items
18. Scrap items
19. Employee Evaluations
20. Drillers' Prep class for Joe Niece
21. Laptop for Safety program
22. Unit 25 repairs
23. Efren Collins land acquisition
24. Concho Easement
25. Spence/ Roberson Lease
26. Protest OCD Rule
27. Sendero Midstream Right of way request
28. Pecos River Commission Reception

BOARD OF DIRECTOR'S

Board of Directors Report-
Public Comments

RECESS

CLOSED SESSION

Closed Session discussions regarding current and threatened litigation entitled State of New Mexcio, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al.; in re: Protest of State Engineer Applications; Property and Water Rights Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H),(2),(7),(8).

RETURN TO OPEN SESSION

ACTION AS A RESULT OF CLOSED SESSION

ADJOURNMENT